

**CITY OF BELLEVILLE
POLICE & FIRE COMMITTEE MEETING
FIRE ADMINISTRATION BUILDING
OCTOBER 10, 2016**

Chairman Johnnie Anthony called the meeting to order at 6:00 p.m.

Committee Members Present:	Johnnie Anthony	Joe Hazel
Kent Randle arrived 5:39 pm	Phil Silsby	Jane Pusa
James Musgrove	Phil Elmore arrived 5:34 pm	Paul Seibert

Department Head/Staff:	Fire Chief Tom Pour	Treasurer Dean Hardt
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Guest:	Alderman Raffi Ovian	arrived 6:27 pm
Michael Hagberg	Bruce Becker	Brant Maine
Jeffrey Fabrizio	Michael Buettner	Dianne Rogge

Emergency Evacuation Procedures were reviewed.

Minutes:

Alderman Silsby motioned to accept the minutes of the September 12, 2016 meeting second by Alderman Hazel. All members present voted - AYE. Motion passed.

Public Comments:

Dianne Rogge asked for an update on the fire suppression systems being installed at Lindenwood University Housing and the deadline for installations to be complete. Fire Chief Pour stated that systems had been install on Sassy Lane and Lindenwood is working to install the rest by the date originally set. Ms. Rogge stated she had been reviewing the International Fire Code and was having trouble locating specific requirements, she asked who she could speak with regarding the code. Fire Chief Pour directed Ms. Rogge to Asst. Chief Penet for most questions code related.

At 5:36 p.m. Alderman Silsby motioned to go into Executive Session second by Alderman Pusa. All members present voted – AYE. Motion passed.

At 6:27 p.m. regular session resumed.

Alderman Randle motioned to postpone till the November meeting the matter of personnel discussed in Executive Session. The committee will go into Executive Session to conclude at that meeting, second by Alderman Hazel. Vote by Roll Call: Hazel, Randle, Silsby, Elmore, Pusa, Seibert, Anthony, Musgrove – AYE. Motion Passed.

Staff Report:

Fire Chief Pour:

Fire Apparatus Bids: Fire Chief reviewed the bids received for a new fire truck.

Sentinel:	\$486,516.00
Banner:	\$455,122.00

Warranties and service locations were discussed. Fire Chief Pour stated that he would request an extension from Banner on the production date due to circumstances beyond the committees control. Fire Chief Pour recommended the low bid from Banner Fire Equipment, Inc.

Alderman Elmore motioned to send the bid to finance second by Alderman Pusa. Vote by Roll Call: Hazel, Randle, Silsby, Elmore, Pusa, Seibert, Anthony, Musgrove – AYE. Motion Passed.

Old Business:

None.

Adjournment:

Alderman Randle motioned to adjourn at 6:43 p.m. second by Alderman Elmore. All members present voted - Aye. Motion passed.